



**KINGDEE INTERNATIONAL SOFTWARE GROUP COMPANY LIMITED**

**金蝶國際軟件集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 268)

**RESIGNATION OF DIRECTOR AND INVITATION TO ACT AS OBSERVER**

The Board announces that on 10 September 2008, Mr. Charles Po-Shun Wu resigned as non-executive director of the Company.

This announcement is made pursuant to Rule 13.51(2) of the Listing Rules.

**RESIGNATION OF DIRECTOR**

The board of directors (the "**Board**") of Kingdee International Software Company Limited (the "**Company**") announces that, Mr. Charles Po-shun Wu ("**Mr. Wu**") has resigned as a non-executive director of the Company with effect from 10 September 2008 for the reason that he is busy with his business engagements.

The Board and Mr. Wu have confirmed that Mr. Wu has no disagreement with the Board and there is no matter in relation to Mr. Wu's resignation as the non-executive director of the Company that needs to be brought to the attention of the shareholders of the Company. The Company invites Mr. Wu to continue to serve as an observer of the Board with effect from 10 September 2008. The Board would like to take this opportunity to express its appreciation to Mr. Wu for his valuable contributions towards the Company during his tenure of office as a non-executive director.

By order of the Board  
**KINGDEE INTERNATIONAL  
SOFTWARE GROUP COMPANY  
LIMITED**  
Xu Shao Chun  
*Chairman*

Shenzhen, the PRC, 10 September, 2008

*As at the date hereof, the executive Directors are Mr. Xu Shao Chun (Chairman of the Company), Mr. Ho Ching-hua, Mr. Chen Deng Kun; the non-executive Director is Mr. James Ming KING; and the independent non-executive Directors are Ms. Yang Zhou Nan, Mr. Wu Cheng, Mr. Yeung Kwok On and Mr. Gary Clark Biddle.*